Companies House
for the record

AR01 (ef)

Annual Return

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XHC9ATRT

Company Name:	**M PEARSON & SON LIMITED**
Company Number:	**05423187**
Date of this return:	**13/04/2011**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 LINDAL CLOSE** **DALTON IN FURNESS** **CUMBRIA** **LA15 8NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHANTELL HELEN**

Surname: **PEARSON**

Former names:

Service Address: **4 LINDAL CLOSE**
DALTON IN FURNESS
CUMBRIA
LA15 8NL

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **PEARSON**

Former names:

Service Address: **4 LINDAL CLOSE**
DALTON IN FURNESS
CUMBRIA
LA15 8NL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-13**

Name: **MICHAEL PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.